

Minutes of a Regular Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, May 18, 1976, at 7:30 P.M.

Present:

Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

Also present: Peter S. Danowski, Jr., Town Attorney
Alex E. Horton, Supt. of Highways

Supervisor Smith called the Meeting to Order at 7:30 P.M. and the Pledge of Allegiance was recited.

Supervisor Smith: "Before we proceed with the regular agenda, I would call to your attention, several items that are not reflected therein.

On the left wall as you are seated, is the rendering of a mural that is proposed for that particular wall, by the young people of Riverhead High School. You may recall, as we began to design the Town Hall of the Town of Riverhead, we looked for all sorts of inputs and this is one of them. I would appreciate it if you would all take a look at it and criticize what is there, either in appreciation or in criticism and that being under the old theory of speak now, before the wall is painted. We would like your criticisms and some have been made. If I don't get some of your criticisms, I'll give some that have been made and that might engender some participation by the public, in what our young people's contribution to the New Town Hall will be.

I would further call to your attention that on this Friday, the Town Hall Employees are going to pitch in and we're going to try to do some plantings and to improve the exterior of the building. We're coming along rather nicely in the inside. We don't necessarily have the heating and ventilating balanced up yet, but we're trying and so this Friday, we're going to take a shot at the exterior of the building.

I would further point out that Mrs. Pendzick has the tickets for a benefit party that will be held upon the date of June 5th, which will be Open House for this Town Hall. All of you who are attending this evening, who are not able to get in and about and see each and every office, because you show up in the evening and the offices are closed, that particular Saturday, the Town Hall will be open all morning and afternoon and at 4:00 P.M., we will be having a benefit cocktail party, that will be held across the street at the site of the G.A. Luce Hardware Store and the proceeds of that will go for our Bicentennial Celebration.

One last matter, there will be a Special Meeting of the Town Board on certain zoning matters that will be held a week from tonight."

RESOLUTION

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the Minutes of the Meeting of the Town Board of the Town of Riverhead, held May 4, 1976, the minutes of the Special Meeting of the Town Board of the Town of Riverhead, held May 6, 1976 and the minutes of the Special Meeting of the Town Board of the Town of Riverhead, held May 14, 1976, be approved as submitted.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills, submitted on Abstracts dated May 18, 1976:

General Town	\$355,960.02
Highway Item #1	\$ 48,625.97
Highway Item #3	\$ 8,452.31
Highway Item #4	\$ 9,242.88
Drug Abuse Program	\$ 569.77
Special Districts	\$ 11,107.33
Town Hall Capital Project	\$ 6,559.54
Town Attorney Capital Project	\$ 1,275.00
Town Capital Project (LILCO Lit.)	\$ 6,720.22

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following bills be and are hereby approved for payment:

General Town	\$355,960.02
Highway Item #1	\$ 48,625.97
Highway Item #3	\$ 8,452.31
Highway Item #4	\$ 9,242.88
Drug Abuse Program	\$ 569.77
Special Districts	\$ 11,107.33
Town Hall Capital Project	\$ 6,559.54
Town Attorney Capital Project	\$ 1,275.00
Town Capital Project (LILCO Lit.)	\$ 6,720.22

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

REPORTS

Tax Receiver's, dated: May 11th, 1976. Filed.

Recreation Department, month of April, 1976. Filed.

HIGHWAY MATTERS

None.

RECEIVER OF TAXES

Irene J. Pendzick, Tax Receiver, reminded the taxpayers that they had until June 1st, 1976, to pay their taxes, as May 31st, was a holiday.

RECEIVER OF TAXES - continued:

She then stated that all the money from the cocktail party was to go for the Fireworks and spoke of the raffle for the same purpose.

She then said that the Town Employees were making hors d'oeuvres for the party and music would also be provided.

APPLICATIONS

a) Mr. and Mrs. John Wittmeier, plans for a proposed mobile home park - West Lane, Aquebogue. Filed.

This matter was referred to the Planning Board for its recommendation and report.

b) Carving Board Restaurant submitting site plans for Building Permit to make addition to building. Filed.

This matter is under consideration by the Town Board.

PETITION

Helene M. Block, Town Clerk read the following Petition:

"We the undersigned residents are concerned over the property consisting of 3.7 acres on Local Tax Map #30, Section 2, Lot 3 in the Town of Riverhead. This land had been a woodland that is a natural drainage land very near the Wetland in Wading River. We would like to know if this land can be re-graded? This land is now being bulldozed, re-graded and all the trees are being removed, which will change the natural drainage of the land in the area. We understand that this land has not been subdivided as of yet. We would like to know, if this land is proposed for subdivision, that the grading could be maintained in a way as to not affect the above mentioned natural drainage." Filed.

Signed by Twenty-nine residents of Little Bay, Wading River.

Supervisor Smith stated that they had a proposed Wetlands Ordinance under consideration that the Riverhead Environmental Council Advisory Committee has been working on diligently.

He then stated some technical aspects of the Wading River problem and concluded by saying that they hope to have a hearing on their proposed Wetlands Ordinance soon.

COMMUNICATIONS

Riverhead Raceway, dated 5/4/76, making application for Fireworks Permit and submitting the proper insurance documents, etc. for display to be held on Friday, July 2, 1976 at 9:30 P.M., at the Raceway. Rain date July 9, 1976. Filed.

Copies to Town Board and Town Attorney.

Little Flower Children's Services, dated 5/6/76, making application for Fireworks Permit and submitting the proper insurance documents, etc. for display on Saturday, July 3, 1976 at 9:00 P.M. No rain date. Filed.

Copies to Town Board and Town Attorney.

Riverhead Town Bicentennial Committee, dated 5/10/76, making application for Fireworks Permit and submitting the proper insurance documents, etc., for display to be held on July 3, 1976 at 9:00 P.M., rain date July 4, 1976. Filed.

Copies to Town Board and Town Attorney.

COMMUNICATIONS - continued:

Riverhead Fire District, dated May 4, 1976, enclosing a certified copy of resolution adopted by the Board of Fire Commissioners on April 20, 1976, listing vehicles owned or operated by the Fire Chief and his three Assistant Chiefs. Further advising that the said vehicles are designated as fire emergency vehicles as provided in the V & T Law and Rules of the Commissioner of Motor Vehicles.

Copies to Town Board and Town Attorney. Filed.

Town of Riverhead Planning Board, dated 5/12/76, submitting recommendations on petition of George Schmelzer for a Special Permit for a redesigned and revised plan of a mobile home park. Stating that the applicant shall submit all of the data required in accordance with the definition of a special permit as set forth in the Zoning Ordinance of the Town of Riverhead and it will be reviewed by the Planning Board and a report will be made. Filed.

Copies to Town Board and Town Attorney.

Department of State, dated 5/11/76, advising that Local Law No. 1 of 1976 of the Town of Riverhead was received and filed on May 10, 1976. Filed.

Copies to Town Board and Town Attorney.

Board of Assessors, dated 5/14/76, advising the Town Board that the Board of Assessment Review will hold their scheduled reviewing on July 20, 1976, 2:00 P.M. to 4:00 P.M. and 6:00 P.M. to 8:00 P.M. in the Town Meeting Room.

They further state that a clerk and secretary must be appointed to assist the members. Filed.

Copies to Town Board and Town Attorney.

Walter J. Moran, dated 5/14/76, tendering his resignation as Recreation Aide as of June 4, 1976.

He states that his six years experience and association with his fellow employees of the Town have been most enjoyable. Filed.

Copies to Town Board and Town Attorney.

Robert F. Donnelly, dated 5/17/76, tendering his resignation from the Board of Assessment Review, effective immediately. Filed.

Copies to Town Board and Town Attorney.

UNFINISHED BUSINESS

a) Codification - Supervisor Smith stated that they are down to three ordinances that will be worked on this coming Monday with the professional who is helping the Town with Codification - Sanitary Landfill Ordinance, the Parking Ordinance and the Zoning Ordinance.

UNFINISHED BUSINESS - continued:

b) Landmarks Commission recommendations - Supervisor Smith stated that there was a resolution to be presented later on in the evening dealing with this matter.

c) Erosion problem at Roanoke Landing - Supervisor Smith stated that the problem was really moving the telephone poles from the road bed. No report from the N.Y. Telephone Company has been received as yet.

d) Fire District's request for creation of Fire Zone in Shopping Plaza - Supervisor Smith stated that this matter is under consideration along with a Special Permit Application being drawn up.

e) Decision on Proposed Noise Ordinance #45 - Pending.

f) Decision on drive-up window for Burger King - Supervisor Smith stated that this was another site plan review and could be taken off the Agenda.

PERSONAL APPEARANCES

Supervisor Smith asked if anyone wished to be heard and the following responded:

Van Howell, Westhampton Beach, stated that he was a member of a newly formed group called the Suffolk Safe Energy Coalition which is a group of people who have been kind of disturbed by some of the things that they had heard about the LILCO Nuclear Power Plants.

He continued by talking of the many dangers the group felt went along with the operation of nuclear plants.

He then spoke of having an assembly in Grangebel Park on June 5th, which has been designated "Village Square Day", with the Town Board's permission.

Supervisor Smith stated that he should check with Chief Palmer on possible permits for assemblies.

Short discussion followed.

Chris Bermel, 1661 Old Country Road, spoke of Cablevision's request for a rate increase and asked the status of the request.

Supervisor Smith spoke of tests that some of the Board members have seen at Cablevision with reference to reception and further that until all the members have seen the same tests and agreed with each other, no decision would be made.

Mr. Bermel then stated that the majority of people in Glenwood Park have experienced a deterioration in their picture reception since the micro-wave system was installed.

He continued by speaking about an article in Sunday's Long Island Press with reference to Mr. Hawkins, of the Riverhead Raceway and the use of mufflers to cut down the noise and asked the Board if they were aware of the fact that Mr. Hawkins would voluntarily use mufflers if he was so ordered.

PERSONAL APPEARANCES - continued:

Supervisor Smith stated that he has been attempting to set up an appointment with Mr. Helfrich to see if what was stated with reference to curfews and particular days of operation and the muffling could be reduced to writing.

Mr. Bermel continued talking about the race track and the different kinds of cars that will be used and the noise they will generate.

Supervisor Smith recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 8:00 P.M.

Town Clerk submitted affidavits of posting and publishing Public Hearing Notice on amendment to Ordinance #3 - Traffic and Parking, Procedure, Storage and Charges.

The affidavits were ordered to be placed on file.

Supervisor Smith explained the subject of the Hearing as follows:

"These are the amendments to the Ordinance that you have probably all anticipated that reflect the fact that we are finishing our impound area and that we will attempt to remedy the problem that has occurred in past summers at the various landings, especially along the Sound.

I asked our two young clean-cut tow-truck operators to come in tonight, but they hid on me."

He then introduced the boys to the audience.

Supervisor Smith then asked if anyone wished to be heard and the following responded:

Harold Mezick, Meetinghouse Creek Boulevard, Aquebogue, asked if these amendments would take care of changing the "No Parking" section on Meetinghouse Creek Boulevard.

Supervisor Smith explained that that matter was included in paragraph (2) on the second page which read that there will no parking on both sides of Meetinghouse Creek Road from the southerly sides of Harbor Road, southerly to and along the bulkhead abutting the beach, except by beach sticker permit only.

Mr. Mezick then talked at great length about the beach at Hoccabauk Park and the problems that the residents have endured through the years and stated that the Town had no right to make that beach a public recreation area.

Councilman Menendez stated that he was familiar with the problems of that area and talked at length about them.

He then talked about the problems at all the other beaches in Town that don't have a controlled lifeguard status.

PUBLIC HEARING - continued:

He continued by saying that the Town owns all the way down to the high water line from the end of Meetinghouse Creek Road and 150 feet of beach to the west of the bulkheading, so Mr. Mezick was wrong about the beach to the west, being privately owned.

He concluded by saying that the Board felt that the fair thing to do was to make all beaches on the Town, tow-away zones.

Mrs. Jean Mezick asked how they could have a public beach without any facilities such as lifeguards or sanitary facilities.

She then said that there was only 4 feet of beach at high tide, the water was declared unsafe for swimming by the Board of Health and the State declared that no one can fish for shell fish in that area, so what good would it do to make that beach public.

Councilman Menendez stated that if a car is picked up once and have to pay \$50.00 to get it back, they're not going to park there again.

Mr. Mezick stated that he was probably the last of the summer residents in Hoccabauk Park and he appealed to the Town Board not to make that beach public and allow parking, even by beach permit.

Discussion followed.

Marie Hoff, Wildwood Hills, Wading River, asked that a more accurate description of Hulse Landing Road be included in the amendment and also whether it was conceivable that the 100 foot areas at Cedar Road and Locust Road adjacent to the Town Parking Lots could be included in this.

Short discussion ensued.

Supervisor Smith stated: "I would add the additional fact that the Ordinance provides for fees set by the Town Board of the Town of Riverhead for towing, so that it comes at no surprise, we are considering a towing fee of \$30.00. The fines will be established by the Justices of Riverhead."

He then stated that the fine for the first offense would be \$25.00 plus the \$30.00 towing charge.

No one else wishing to be heard and no communications having been received thereto, Supervisor Smith declared the Hearing closed at 8:22 P.M. and re-opened the Meeting.

PERSONAL APPEARANCES - continued:

Connie Gevinski, South Jamesport, stated that the Cablevision in South Jamesport is also deteriorating.

She especially expounded on the fact that the educational Channel 13 goes off the air completely and the schools can't even get it in to use in their classes.

PERSONAL APPEARANCES - continued:

Supervisor Smith stated: "Since we have come back to the subject of Cablevision, there are two issues, the first being the economic data that they have submitted, which is data that runs from the last time they had a rate increase to now and the other consideration that we are interjecting into this particular rate increase application, is the quality of picture.

We would like to keep after them to improve. If there is to be any increase, it should be oriented to the fact that there is a better service. The other factor may also justify a rate increase."

Esther Mesarol, 525 Riverleigh Avenue, stated that Cablevision's service has been so bad for years, that she felt Cablevision owed the users, a refund.

Supervisor Smith stated that he wished to point out that she may have to repeat her speech to the Southampton Town Board.

Mrs. Mesarol stated that she realized that.

Emma Karch, Glenwood Village, asked if the micro-wave system that was installed, had anything to do with the box television that's being offered.

Supervisor Smith stated that he would guess so.

Mrs. Karch: "Wasn't that the biggest reason they put that system in and not to tell us that our reception would be improved?"

Supervisor Smith: "You're asking what's in their head. I don't know what's in their head."

Mrs. Karch: "Which member of the Town Board is using the box television, as a courtesy of Cablevision? You are, Mr. Smith?"

Supervisor Smith: "I am, yes, Ma'am."

Mrs. Karch: "Couldn't that be a point, that the micro-wave was put in because of the box television? You know we don't get the picture, we get the sound and you hear some dirty language."

Supervisor Smith: "The problem with it, quite frankly, the home box, at the moment, appears to be in a testing stage. One Saturday, not too many weeks ago, when it was raining cats and dogs, I picked up the little pamphlet that tells you what's on and there was a great kiddie show on and I had visions of plumping my 3 year old down in front of this thing and watching Tarzan and Ape Boy or whatever it was and it wasn't on, so I think the reason that it is not in general circulation, at the moment and why they have this projected date for it."

Mrs. Karch: "Well they did have an ad in the newspapers for new TV, very cagily worded, call 727 something and it had to apply to that. See they're being very secretive. They're hiding this until they get what they want. If they weren't making enough money and they were losing or something, just like the rest, maybe you

PERSONAL APPEARANCES - continued:

would have to consider an increase, but if they really put this micro-wave in for this box telephone. I don't think it's right. You find out about it."

Councilman Lombardi: "Mrs. Karch, today I went down to Cablevision and they were in a Meeting, so I took a ride down to Glenwood. My feeling is that the reception is bad. I knocked at a few doors and went in and checked the TV's the people did agree that the reception wasn't that good. I saw about 4 or 5 homes, then I went back to Cablevision and I sat down and explained to the man how I felt and how the people felt. We sat there for about an hour and then he took me in the back room, where all his equipment is, \$2 million worth and they have a TV there and a switch. Now the reception when Cablevision was on, without this micro-wave had interference and when he hit the switch for the micro-wave, it did clear it up.

I went there feeling that it was no good, because I was complaining at home, but there is a difference and anyone that wants to go down to Cablevision, can go and they'll take you and show you how it works. They'll go to your trailer with the same idea."

Mrs. Karch: "Thank you, that's a good idea."

Supervisor Smith recessed the Meeting to hold a Public Hearing.

PUBLIC HEARING - 8:30 P.M.

Town Clerk submitted affidavits of posting and publishing Public Hearing Notice in the matter of the Speed Zone on Northville Turnpike from Route 58 to Doctor's Path.

The affidavits were ordered to be placed on file.

Supervisor Smith explained the subject of the Hearing as follows:

"We are making a practice before we request the State Department of Transportation for amendments in the speed zones to consider the public sentiment about such matters. We have been asked by a petition to consider the lowering of the speed limit on Northville Turnpike, north of Route 58 to Doctor's Path."

Supervisor Smith then asked if anyone wished to speak and the following responded:

Andy Tarantino stated that he lived in the trailer park owned by Carl Boschetti on the corner of Northville Turnpike and Middle Road where these speeding episodes took place.

He continued by saying that within 48 hours, there were 2 bad accidents there - one involved some young white kids and some blacks, which ended in a great deal of harmful bickering and the second involved one car pushing another one into Mr. Fanning's yard (across the street from the park), knocking over 4 concrete poles and shrubbery.

He then stated that south of Route 58, there is a speed limit posted, but north of Route 58, there is nothing.

He further talked of the Northville Dock trucks racing through that area, screeching brakes and the mounting possibility

PUBLIC HEARING - continued:
of an accident causing deaths.

Supervisor Smith asked Mr. Tarantino if he could state for the record, just how many signatures he had on his petition.

Mr. Tarantino replied that there were between 40 or 45 signatures, covering the complete park area, up Northville Turnpike, in the Church area and part of Middle Road.

Bill von Dorpp stated that he too lived in the mobile park and concurred with Mr. Tarantino's remarks about the accidents, noise and the danger.

Harold Fanning stated that he lived on the corner of Northville Turnpike and Middle Road, practically all his life and the time was long overdue to make that section of Northville Turnpike, north of Route 58 to Doctor's Path. a 30 mile zone.

He further stated that it's used as a raceway, because it is a straight-a-way and people couldn't stop if they wanted to.

No one else wishing to be heard and no communications having been received thereto, Supervisor Smith declared the Hearing closed at 8:40 P.M. and re-opened the Meeting.

PERSONAL APPEARANCES - continued:

Paul Meyer spoke about the gypsy moth and mosquito problem and asked if the Town had any funds allotted for spray purposes.

Supervisor Smith stated that there is no item in the budget specifically allotted for the spraying of gypsy moths.

Mr. Meyer then stated that the Town used to have money in the budget for spraying.

Supervisor Smith stated that there are some funds allocated for trees, in general.

Short discussion followed.

Mr. Nathaniel Shaffran stated that he would like to register an affirmative vote on the proposed painting of the young people.

He further commended the young people on their enthusiasm.

Bob Kaiser, Art Supervisor for Central School District #1, stated that in his judgment, the work on the water color rendering of the proposed mural was very well done and commended the young people who worked on it.

Supervisor Smith stated that it was not intended that the mural be done from the floor to the ceiling, but the upper portion of the wall with a corresponding border on each of the columns.

PERSONAL APPEARANCES - continued:

Martin Sendlewski and James Kowalsick stated that the mural was to be done on a canvas 6 x 12 and framed, so that it could just be tacked to the wall about 4 feet off the ground, so everyone could see it from any seat in the room.

Mr. Bermel stated that he meant to make a comment before, saying that he passes the Cablevision tower everyday and only one out of the five discs is pointing west, the rest east.

He continued by saying that he had relatives in Mattituck and their TV Cablevision reception was perfect, especially the color and he was sure the same company served both Towns.

He further stated that Rocky Point had excellent reception, but Sayville was as bad as Riverhead.

He concluded by asking how the same conglomerate can achieve such perfect reception in certain areas of the Island and they can't do the same thing here in Riverhead.

Glenda Jayne stated that she owns one of the special cars, that Mr. Bermel was complaining about at the raceway and by no means was it even as loud as the modifieds that they run there.

Supervisor Smith recessed the Meeting for 5 minutes.

Supervisor Smith re-opened the Meeting and stated as follows:

"We have another matter that is before us that I would like to bring up, by Mr. Vincent Laura, who has in the past, in the Town of Riverhead, been the sponsor and graciously the host to several benefit rodeos for the Muscular Dystrophy Association and we have been considering Mr. Laura's application and it has now been defined on an application that's before us for July 23, 24 and 25th and no other dates and it is for the benefit of the Muscular Dystrophy Association. This is pursuant to an Ordinance or Local Law, Shows and Exhibitions. It will be Chapter 90 of our new Codification."

Mr. Laura stated that at the last deal, they had approximately 3000 people at each show for 5 shows, 1:00 P.M. and 5:00 P.M., Friday, Saturday and Sunday, each show running about 2½ hours each.

Councilman Lombardi asked Mr. Laura if he was asking for just these 3 shows.

Mr. Laura replied that he was asking for these 3 shows, plus other shows that may happen.

Short discussion followed.

It was finally decided that Mr. Laura would have to come in and get a permit for each, separate application.

Supervisor Smith asked Chief Palmer if there were any problems with the benefit for Muscular Dystrophy Association that was put on last year.

PERSONAL APPEARANCES - continued:

Chief Palmer replied that they had no problems.

Supervisor Smith asked if he had made arrangements for fire protection, sanitary facilities and an ambulance, if needed.

Mr. Laura replied that an ambulance and fire protection would be taken care of before the benefit and portable sanitation facilities were to be brought in.

Councilwoman Tomlinson asked Mr. Laura if he donated all the proceeds to the Muscular Dystrophy Association and Mr. Laura replied that he did last year and intended to do the same this year.

Supervisor Smith stated that the Board would waive the fees, but wished to hold their decision on the application, until the end of the Meeting.

Shirley Smith, Chairperson of the Riverhead Landmarks' Preservation Commission, spoke on the three houses to be designated as landmarks and urged the Town Board to approve all three.

Supervisor Smith stated that this is the first "blush" of the Landmarks' Preservation Commission's hard work and recommendations and continued as follows:

"With reference to the Benjamin House, it is our hope to negotiate with the owner of that particular dwelling for a short term lease during the bicentennial year, or essentially the summer months, when the children are out of school, for a young lady, who has been an exhibitor in the Boston Children's Museum, the Brooklyn Museum of Art and who has a certain amount of notoriety, to open an East End Children's Museum, in the Benjamin House. We are attempting to find a way to make that particular property productive again and to turn it around from the current state of disrepair that it is in. Quite frankly, we have not exactly convinced the owner that the designation of his two houses is necessarily a good thing for him. We feel that it is and we feel that inclusion of those homes, both in our Ordinance and in the National Register, is a good thing for the Town and we're going to bear that in mind."

Mrs. Smith stated that the Commission would concede and come back at a later time and hopefully get the "whole package" adopted.

It was finally decided to act on the Jeremiah Edwards House at this time and continue to work on the other two suggestions.

RESOLUTIONS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

WHEREAS, Riverhead Raceway, Route 58, Riverhead, N.Y., has applied for a Permit for a display of fireworks to be held at the Riverhead Raceway, Riverhead, New York, on the 2nd day of July, 1976 in the evening, rain date the 9th day of July, 1976, both dates at 9:30 P.M., and

RESOLUTION - continued:

WHEREAS, The Little Flower Children's Services of Wading River, New York, has applied for a Permit for a display of fireworks to be held at Wading River, New York (grounds of Little Flower), on the evening of Saturday, July 3rd, 1976 at 9:00 P.M. (no rain date), and

WHEREAS, The Riverhead Bicentennial Committee has applied for a Permit for a display of fireworks to be held at Jamesport Beach, Riverhead, New York, on the evening of the 3rd day of July, 1976, rain date, July 4, 1976, and

WHEREAS, Said applicants have filed with the Town Clerk Certificates of Insurance naming the Town of Riverhead with a coverage limit of \$500,000/\$500,000 for Public Liability and \$500,000 for Property Damage, and sketches showing location where the fireworks are to be discharged by New York Pyrotechnics Products Co., Inc., the firm in charge of setting off said fireworks (in all three applications), and

WHEREAS, The Town Attorney has read and approved all papers filed in this connection, now, therefore,

BE IT RESOLVED, That the Town Clerk be and she is hereby instructed to issue three Fireworks Permits for the public display of fireworks, one each to: Riverhead Raceway, Route 58, Riverhead, New York, for the evening of July 2nd, 1976 at 9:30 P.M., rain date July 9th, 1976, Little Flower Children's Services, Wading River, New York, for the evening of July 3rd, 1976 at 9:00 P.M. (no rain date), and The Riverhead Bicentennial Committee for the evening of July 3rd, 1976, rain date, July 4, 1976, and

BE IT FURTHER RESOLVED, That the issuance of said Permits is subject to conditions and provisions as contained in Section 405, Subdivision 3 of the Penal Law of the State of New York.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith offered the following resolution which was seconded by Councilwoman Tomlinson.

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law and other statutes made and provided in connection with the amendments of the Town Ordinance #3 - Traffic and Parking, of the Town of Riverhead, as Amended.

NOW, THEREFORE, BE IT RESOLVED, That this Town Board hereby ordains and enacts the following amendment.

RESOLVED, That Ordinance #3 - Traffic and Parking of the Town of Riverhead be amended as follows:

FIRST: To repeal Section 7 (b) 1 and 2 and enact new subsections (b) 1 and 2, as follows:

"(b) Procedure, Storage and Charges

1. Any vehicle in violation of this Ordinance, while parked in violation of this Ordinance or abandoned within the Town of Riverhead and upon which a SUMMONS for violation of Ordinance has been affixed, shall, upon direction of a peace or police officer, be removed from the point of violation by the Riverhead Police De-

RESOLUTION - continued:

partment or by a person engaged in tow business within the Town of Riverhead. The owner or owners of such vehicle shall be required to pay the Town of Riverhead a fee for said towing. The owner or owners of such vehicle shall also be required to pay a reasonable storage charge for every day after such removal. Said fees and charges to be established annually by resolution of the Town Board.

2. Prior to releasing or surrendering such removed vehicle, the Riverhead Police Department shall require the vehicle owner to produce proper identification of ownership. The desk officer of the Riverhead Police Department shall further be authorized and hereby is directed to accept a plea to the summons issued. Upon a plea of not guilty, he shall accept bail. Both fines and bail shall be established at rates set by the Riverhead Town Justices. No vehicle shall be released from impoundment by a desk officer until a plea has been entered."

SECOND: By adding a new sub-section 4 (h) (3), as follows:

"(3) On both sides of Meetinghouse Creek Road from the southerly sides of Harbor Road, southerly to and along the bulkhead abutting the beach."

THIRD: By adding new sub-sections to Section 4, Prohibited Parking, as follows:

"Both sides of Pier Avenue, from Sound Avenue to the mean high water line of the Long Island Sound.

Both sides of Roanoke Avenue, from Sound Avenue to the mean high water line of the Long Island Sound.

Both sides of Park Road (Reeves Park), from Sound Avenue to the mean high water line of the Long Island Sound.

Both sides of Sound Shore Road, from Penny's Landing Road, easterly to Pier Avenue.

Both sides of Sound Road, from North Wading River Road to Creek Road.

Both sides of Creek Road, for the entire distance of the same."

BE IT FURTHER RESOLVED, That the Town Clerk be and she is hereby authorized and directed to enter said change in the minutes of the Town Board and to publish a copy thereof in the News-Review, the official newspaper of the Town of Riverhead for such purposes, and to post a copy of said change on the sign board and insert said copy in the Town Ordinance Book as maintained by the Town Clerk, all pursuant to the New York State Law.

The adoption of the aforesaid amendment to Ordinance #3 - Traffic and Parking, of the Town of Riverhead as amended, shall take effect ten (10) days after such publication and posting.

RESOLUTION - continued:

The Board took a brief break to discuss some of the issues of this matter before voting on the aforesaid amendment, as posted and published with the exception of sub-paragraphs 4 and 5 re Sound Road and Hulse Landing Road.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, The LANDMARKS PRESERVATION COMMISSION has approved the following site as an historic landmark, and

WHEREAS, Said Commission has done all things required to be done, pursuant to Ordinance #44 of the Town of Riverhead, entitled: "Landmarks Preservation", and

WHEREAS, The Town Board of the Town of Riverhead has reviewed the site approved by the LANDMARKS PRESERVATION COMMISSION, and is in full agreement with their decision,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead does hereby approve the designation of the following site as an historic landmark:

Jeremiah Edwards House
193 Griffing Avenue
Riverhead, New York 11901

and be it

FURTHER RESOLVED, That pursuant to Section 7 (f) or Ordinance 44, the Town Clerk is directed to notify, in writing, the Building Department, the Landmarks Preservation Commission, and the owner, or owners, of the subject property of the Town Board's approval of the historic landmarks designation.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

BE IT RESOLVED, That the following Police Officers be paid recall pay from April 1, 1976 to and including April 30, 1976, as per P.B.A. Contract:

1.	E. Curven	4-08-76	4 Hours	\$ 46.26	
2.	F. Foote	4-08-76	4 Hours	44.46	
		4-19-76	4 Hours	44.46	88.92
3.	A. Grossman	4-12-76	4 Hours	44.46	
			5 Hrs. 20 Mins.	59.28	103.74
4.	J. Harris	4-08-76	4 Hours	53.58	
5.	O. McDonald	4-26-76	4 Hours	44.46	

RESOLUTION - continued:

6.	W. Palmer	4-03-76	4 Hours	\$50.10	
		4-05-76	4 Hours	50.10	
		4-14-76	4 Hours	50.10	
		4-18-76	4 Hours	50.10	
		4-23-76	4 Hours	<u>50.10</u>	\$250.50
7.	F. Romaniello	4-14-76	5 Hrs. 20 Mins.		59.28
8.	E. Sadowski	4-08-76	4 Hours		46.62
9.	A. Summerville	4-10-76	4 Hours	50.10	
		4-25-76	4 Hours	50.10	
		4-26-76	5 Hours	<u>62.63</u>	162.83
10.	R. Underwood	4-09-76	4 Hours		55.38
			TOTAL		<u>\$911.57</u>

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That the following Police Officers be paid overtime from April 1, 1976 to and including April 30, 1976, as per P.B.A. Contract at time and one-half their regular salary.

1.	A Densieski	3-30-76	1½ Hours	\$ 16.68	
2.	T. Dorfer	4-24-76	45 Minutes		8.34
3.	J. Dunleavy	4-30-76	1 Hour		11.12
4.	V. Gianni	4-24-76	45 Minutes		7.31
5.	J. Hughes	3-28-76	1½ Hours	16.68	
		4-24-76	1 Hour	<u>11.12</u>	27.80
6.	B. Keller	4-03-76	2½ Hours		24.34
7.	L. Mazzo	4-11-76	4 Hours		52.80
8.	P. Paasch	4-17-76	2 Hours		22.23
9.	J. Pleickhardt	4-25-76	1½ Hours		14.60
10.	F. Rodgers	4-18-76	1½ Hours		16.60
11.	F. Romaniello	4-05-76	1 Hour	11.12	
		4-12-76	45 Minutes	<u>8.34</u>	19.46
12.	R. Von Voigt	4-17-76	2 Hours		19.47

RESOLUTION - continued:

13. W. Witt	4-11-76	½ Hour	\$ 5.28	
	4-14-76	45 Minutes	<u>7.90</u>	<u>\$ 13.18</u>
		TOTAL		\$253.93

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Town Board of the Town of Riverhead, Suffolk County, New York, has caused all matters and things to be done which are required by the Town Law and other statutes made and provided in connection with the amendments of the Town Ordinance #3 - Traffic and Parking, of the Town of Riverhead, as Amended,

NOW, THEREFORE, BE IT RESOLVED, That this Town Board hereby ordains and enacts the following amendment:

RESOLVED, That Ordinance #3 - Traffic and Parking of the Town of Riverhead be amended as follows:

1. By adding a new section to Section 4, Subsection (2), prohibiting parking, standing or stopping on Second Street as follows:

"The parking, standing or stopping of all vehicles on the south side of Second Street immediately across from the Riverhead Fire Department is hereby prohibited at all times."

2. By repealing Section 32 from Section 4, Subsection (2), which prohibits parking at all times in a cul-de-sac (turn around) at the east end of Louise Court off Roanoke Avenue in the Hamlet of Roanoke and replace with following new Section as follows:

"The parking of all vehicles is hereby prohibited along the entire curb-line of ALL cul-de-sacs (turn around) on all Riverhead Town highways and remain free of parked vehicles for the purpose of turning around."

3. By repealing Section 3 of Section 4, Subsection (b) which prohibits parking on the east side of Osborne Avenue between Harrison Avenue and the north entrance of Riverhead High School driveway during school hours and add a new Section 4, Subdivision (a), as follows:

"The parking, standing or stopping of all vehicles on the east side of Osborne Avenue between Harrison Avenue and the north driveway of the Riverhead Grade School on Osborne Avenue is prohibited at ALL times."

BE IT FURTHER RESOLVED, That the Town Clerk be and she is hereby authorized and directed to enter said change in the minutes of the Town Board and to publish a copy thereof in the News-Review, the official newspaper of the Town of Riverhead for such purposes, and to post a copy of said change on the sign board and insert said copy in the Town Ordinance Book as maintained by the Town Clerk, all pursuant to the New York State Law.

The adoption of the aforesaid amendment of Ordinance #3 - Traffic and Parking of the Town of Riverhead as amended shall take effect ten (10) days after such publication.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLUTION CALLING HEARING TO EXTEND RIVERHEAD FIRE DISTRICT AND DISSOLVE THE FOLLOWING PROTECTION DISTRICTS WITHIN THE TOWN OF RIVERHEAD: THE CALVERTON FIRE PROTECTION DISTRICT: THE ROANOKE FIRE PROTECTION DISTRICT: AND THE AQUEBOGUE FIRE PROTECTION DISTRICT.

WHEREAS, several resident landowners in the Town of Riverhead have requested that the Calverton, Roanoke and Aquebogue Fire Protection Districts be dissolved, and that the presently existing Riverhead Fire District be extended to include all that additional land now within the aforementioned Fire Protection Districts,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead, on its own motion, directs that a public hearing be held: (1) To consider the extension of the Riverhead Fire District to embrace all that additional land, now within the Roanoke, Calverton and Aquebogue Fire Protection Districts, as set forth on Exhibit "A", annexed hereto and made a part hereof; and (2) To consider the dissolution of the Calverton Fire Protection District, the Roanoke Fire Protection District, and the Aquebogue Fire Protection District.

BE IT FURTHER RESOLVED, that such hearing be held on the 15th day of June, 1976, at 8:00 o'clock P. M., and that all interested persons in the matters be then and there heard, and be it further

RESOLVED, That the Town Clerk be and she hereby is directed to have published and posted, in compliance with the law, the necessary notices of such hearing.

CALVERTON FIRE PROTECTION DISTRICT

Beginning at the point formed by the intersection of the Long Island Sound with the line dividing the land of E.P. Bruderer & R.A. Strohm from the land of Joshua W. Stout & H.C. Wells and running thence from said point of beginning southeasterly and westerly along the said line dividing the land of E.P. Bruderer & R.A. Strohm from the land of Joshua W. Stout & H.C. Wells to the point formed by the intersection of the southerly line of the land of E.P. Bruderer & R.A. Strohm with the continuation northwesterly of the line dividing the land of Frank W. Nienstedt from the land of Joseph Karpinski; thence Southeasterly along said continuation across the land of Joshua W. Stout and H.C. Wells and along the line dividing the land of Frank W. Nienstedt from the lands of Joseph Karpinski and of the Baiting Hollow Church and Cemetery to the northerly line of Sound Avenue; thence southerly across said Sound Avenue to the point formed by the intersection of the southerly line of said Sound Avenue with the line dividing the land of Frank & Frances Kulesa from the land of Frank Slivonik; thence southeasterly, westerly and again southeasterly along the line dividing the land of Frank Slivonik from the lands of Frank & Frances Kulesa and of Alexander and Mary Okula to the northeasterly corner of the land of Edward & Helen Sujecki; thence southeasterly along the line dividing the land of Alexander & Mary Okula from the lands of Edward & Helen Sujecki to the southeasterly corner of the land of Edward & Helen Sujecki; thence southerly across the land of Alexander & Mary Okula to the northwesterly corner of the land of the William V. Young Estate; thence southerly along the line

dividing the land of Alexander & Mary Okula from the land of the William V. Young Estate and from the land of Bruno Blasko to the northeasterly corner of the land of Anna Kull Orlowski; thence southerly, easterly and again southerly along the line dividing the land of Anna Kull Orlowski from the land of Bruno Blasko to the northerly line of Youngs Avenue; thence southerly across Youngs Avenue to the point formed by the intersection of the southerly line of Youngs Avenue with the line dividing the land of Bruno Blasko from the land of Anna Kull Orlowski; thence southeasterly, easterly and again southeasterly along the line dividing the land of Anna Kull Orlowski from the lands of Bruno Blasko and of Joseph Danielowich to a point six hundred feet (600.00') distant northeasterly from the northeasterly line of Deep Hole Road; thence southeasterly along a line parallel to and six hundred feet (600.00') distant northeasterly from the northeasterly line of said Deep Hole Road to the continuation northerly of the line dividing the land of George Linnen from the land of J. Sendlewski; thence southerly along the said continuation across Deep Hole Road and southerly, westerly and again southerly along the said line dividing the land of George Linnen from the land of J. Sendlewski to the northwesterly line of Middle Road; thence southeasterly across said Middle Road to the point formed by the intersection of the southeasterly line of Middle Road with the line dividing the land of Walter Kobylenski from the land of L. & H. Kobylenski to the southwesterly corner of the land of Walter Kobylenski; thence southeasterly across the lands of L. & H. Kobylenski and of Albert T. Magee and of Leo Fixler & Harry Stark and of A. Westee to the point formed by the intersection of the southerly line of Old Country Road (County Road #58) with the line dividing the land of David Fixler from the land of Joseph Barczak; thence southerly along the line dividing the land of David Fixler from the lands of Joseph Barczak and of Henry Barczak to the northerly line of the land of Long Island Rail Road; thence westerly along the said northerly line of the land of the Long Island Rail Road to the center line of a creek on the land of Olin Warner; thence southerly along the said center line of said creek to the point where said creek empties into the Peconic River; thence due south to the center line of said Peconic River, said center line of said Peconic River being the boundary line between the Towns of Brookhaven and of Riverhead; thence westerly along the center line of the Peconic River to the intersection between the center line of the Peconic River with the line parallel to and five hundred feet (500.00') distant easterly from the easterly line of Connecticut Avenue; thence northerly along the said line five hundred feet (500.00') distant easterly from the easterly line of said Connecticut Avenue and continuation thereof to a point five hundred feet (500.00') distant northerly from the northerly line of River Road; thence westerly along the line parallel to and Five Hundred feet (500.00') distant northerly from the northerly line of said River Road to a point five hundred feet (500.00') distant easterly from the easterly line of Fresh Pond Avenue; thence northerly along the line parallel to and five hundred feet (500.00') distant easterly from the easterly line of said Fresh Pond Avenue to the southerly line of Sound Avenue; thence northerly across said Sound Avenue to the point formed by the intersection of the northerly line of Sound Avenue with the line dividing the land of Irving Hulse from the land of the Estate of Henry V. B. Darlington; thence northerly and easterly along the said line dividing the land of Irving Hulse from the lands of the Estate of Henry V. B. Darlington and of Wildwood State Park to the land of the Arthur G. Meyer Est.; thence northwesterly along the line dividing the land of the Arthur G. Meyer Estate from the land of Wildwood State Park to the Long Island Sound; thence easterly along Long Island Sound to the point or place of beginning.

ROANOKE FIRE PROTECTION DISTRICT

Beginning at a point formed by the intersection of Long Island Sound with the line dividing the land of Fred N. Moseley from the land of Herman Aldrich, and running thence from said point of beginning southeasterly along the said line dividing

the land of Fred N. Moseley from the land of Herman Aldrich to the northerly line of Sound Avenue; thence southwesterly in a straight line across said Sound Avenue to the point formed by the intersection of the southerly line of Sound Avenue with the line dividing the land of George L. Young from the land of Allen & Wilmont Warner; thence southeasterly along the line dividing the land of George L. Young from the lands of Allen & Wilmont Warner and of Leroy Warner and of Lewis F. Shaw and of Herman Aldrich to the southwesterly corner of the land of George L. Young; thence southeasterly along the line dividing the land of Herman Aldrich from the land of Allison Young and of Henry Kwasnieski to the northeasterly corner of the land of John Aldrich; thence southeasterly along the line dividing the land of Henry Kwasnieski from the land of John Aldrich to the Southeasterly corner of the land of John Aldrich; thence southwesterly along the line dividing the land of John Aldrich from the lands of Frank & Ella James and of P. & I. Overton to the southwesterly corner of the land of John Aldrich; thence southwesterly across the land of Hattie Aldrich to a point formed by the intersection of a line parallel to and six hundred feet (600.00') distant westerly from the westerly line of Northville Turnpike with the westerly line of Doctors Path; thence southerly along the line parallel to and six hundred feet (600.00') distant westerly from the westerly line of Northville Turnpike to a point six hundred feet (600.00') distant northerly from the northerly line of the Middle Road; thence westerly along a line parallel to and six hundred feet (600.00') distant northerly from the northerly line of said Middle Road to the point formed by the intersection of the said line parallel to and six hundred feet (600.00') distant northerly from the northerly line of Middle Road with the line dividing the land of Frank J. Yousik from the land of Thomas McKay; thence northwesterly along the line dividing the land of Thomas McKay from the lands of Frank J. Yousik and of Clarence Anderson to the northwesterly corner of the land of Thomas McKay; thence northwesterly along the line dividing the land of Clarence Anderson from the land of William P. McCabe to the northerly boundary line of the Riverhead School District #5; thence westerly along the said northerly Boundary line of the Riverhead School District #5 to the continuation northerly of the line dividing the land of the John R. Fanning Estate from the land of the Riverhead Cement Block Co., Inc.; thence southeasterly along the said continuation northerly and along the said line dividing the land of the John R. Fanning Estate from the land of the Riverhead Cement Block Co., Inc. to a point six hundred feet (600.00') distant northerly from the northerly line of the Middle Road; thence westerly along the line parallel to and six hundred feet (600.00') distant northerly from the northerly line of Middle Road to the point six hundred feet (600.00') distant northeasterly from the northeasterly line of Deep Hole Road; thence northwesterly along the line parallel to and six hundred feet (600.00') distant northeasterly from the northeasterly line of said Deep Hole Road to the line dividing the land of Anna Kull Orlowski from the land of Joseph Danielowich; thence northwesterly along the line dividing the land of Anna Kull Orlowski from the lands of Joseph Danielowich and of Bruno Blasko to the southeasterly line of Youngs Avenue; thence northwesterly across Youngs Avenue to the point formed by the intersection of the northerly line of Youngs Avenue with the line dividing the land of Bruno Blasko from the land of Anna Kull Orlowski; thence northwesterly, westerly and again northwesterly along the line dividing the land of Bruno Blasko from the lands of Anna Kull Orlowski and of Alexander & Mary Okula to the southwesterly corner of the land of the William V. Young Estate; thence northwesterly along the line

dividing the land of Alexander & Mary Okula from the land of the William V. Young Estate to the northwest corner of the land of the William V. Young Estate; thence northerly across the land of Alexander and Mary Okula to the southeasterly corner of the land of Edward & Helen Sujecki; thence northwesterly along the line dividing the land of Alexander & Mary Okula from the lands of Edward & Helen Sujecki and of Frank Slivonik to the Southwesterly corner of the land of Frank & Frances Kulesa; thence northwesterly, easterly and again northwesterly along the line dividing the land of Frank Slivonik from the land of Frank & Frances Kulesa to the southeasterly line of Sound Avenue; thence northerly across said Sound Avenue to the point formed by the intersection of the northerly line of Sound Avenue with the line dividing the land of Frank W. Nienstedt from the land of the Baiting Hollow Church & Cemetery; thence northerly along the said line dividing the land of Frank W. Nienstedt from the lands of the Baiting Hollow Church and Cemetery and of Joseph Karpinski to the land of Joshua W. Stout & H. C. Wells; thence northwesterly along the continuation northwesterly of the said line dividing the land of Frank W. Nienstedt from the land of Joseph Karpinski to the land of E.P. Bruderer & R.A. Strohm; thence easterly and northwesterly along the line dividing the land of E.P. Bruderer & R.A. Strohm from the land of Joshua W. Stout & H. C. Wells to the Long Island Sound; thence easterly along the Long Island Sound to the point or place of beginning.

AQUEBOGUE FIRE PROTECTION DISTRICT

Beginning at a point formed by the intersection of Long Island Sound with the line dividing the land of Frank Smith from a subdivided parcel of land designated on a map filed in the Office of the Clerk of Suffolk County as "Fairview" and running thence from said point of beginning southeasterly along said line dividing the land of Frank Smith from the subdivided parcel of land designated on a map filed in the Office of the Clerk of Suffolk County as "Fairview" to the northerly line of Sound Shore Road; thence southerly across said Sound Shore Road to the point formed by the intersection of the southerly line of Sound Shore Road with the line dividing the land of John Romanowski from the land of Marion H. & Dorothy Young; thence southerly along said line dividing the land of John Romanowski from the land of Marion H. & Dorothy Young to the northerly line of Sound Avenue; thence southerly across said Sound Avenue to the point formed by the intersection of the southerly line of Sound Avenue with the line dividing the land of William H. Benjamin Estate from the Land of R. L. & V. M. Wines; thence southeasterly along said line dividing the land of the William H. Benjamin Estate from the lands of R. L. & V. M. Wines and of the Asa Wells Estate to the northwesterly line of Church Lane; thence southwest-erly in a straight line across said Church Lane to the point formed by the intersection of the southeasterly line of Church Lane with the line dividing the land of Albert & Freda Stakey from the land of William M. Troyan; thence southeasterly along said line dividing the land of Albert & Freda Stakey from the lands of William M. Troyan and of Carl & Angeline Stakey to the boundary line of the Jamesport Fire District; thence generally westerly and southerly along the boundary lines of the Jamesport Fire District, as the said District was extended by the dissolution of a part of the Aquebogue Fire District and addition to the Jamesport Fire District, to a point formed by the intersection of the northerly line of the Long Island Rail Road with the continu-ation northerly of the line dividing the land of Martin Strebel from the land of Milnor R. Wells; thence southerly along the continuation of and along the said line dividing the land of Martin Strebel from the land of Milnor R. Wells and easterly still along the said line dividing the land of Martin Strebel from the land of Milnor R. Wells

to the point formed by the intersection of the said line dividing the land of Martin Strebel from the land of Milnor R. Wells with the center line of Case's Creek; thence southerly along the center line of said Case's Creek to the point where Case's Creek empties into Peconic Bay; thence due south to the center line of Peconic Bay said center line of Peconic Bay being the dividing line between the Towns of Riverhead and of Southampton; thence westerly along the center line of Peconic Bay to a point due south from the point where Terry's Creek empties into the Peconic Bay; thence due north to the center line of said Terry's Creek; thence northwesterly along the center line of Terry's Creek until it meets the center line of Trout Brook; thence still northwesterly along the center line of said Trout Brook to the point formed by the intersection of the center line of Trout Brook with the line dividing the land of F. & A. Mallgraf from the land of Edward Drop; thence along said line dividing the land of F. & A. Mallgraf from the land of Edward Drop, northwesterly, easterly and again northwesterly to the southerly line of Main Road (N. Y. S. Route 25); thence northeasterly in a straight line across the said Main Road to the point formed by the intersection of the northerly side of the Main Road with the line dividing the land of Jesse Goodale from the land of G. B. Terry; thence northwesterly, westerly and again northwesterly along the said line dividing the land of Jesse Goodale from the lands of G. B. Terry and of Belle Barrett and of Ernest Draper and of Mary I. Edwards and of Anthony Hodun and of Mary I. Edwards and of Henry Kwasnieski to the southeasterly line of Northville Turnpike; thence northwesterly across the said Northville Turnpike to the point formed by the intersection of the northwesterly line of Northville Turnpike with the line dividing the land of Henry Kwasnieski from the land of Frank & Ella James; thence northwesterly along said line dividing the land of Henry Kwasnieski from the lands of Frank & Ella James and of John Aldrich and of Herman Aldrich to the southwesterly corner of the land of Allison Young; thence northwesterly along the line dividing the land of Herman Aldrich from the lands of Allison Young and of George L. Young to the southeasterly corner of the land of Lewis F. Shaw; thence northwesterly along the line dividing the land of George L. Young from the lands of Lewis F. Shaw and of Leroy Warner and of Allen & Wilmont Warner to the southerly line of Sound Avenue; thence northeasterly in a straight line across said Sound Avenue to the point formed by the intersection of the northerly line of Sound Avenue with the line dividing the land of Fred N. Moseley from the land of Herman Aldrich; thence northwesterly along the said line dividing the land of Herman Aldrich from the land of Fred N. Moseley to the Long Island Sound; thence easterly along Long Island Sound to the Point or place of beginning.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes. :

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That Robert F. Donnelly be and is hereby appointed a member of the Zoning Board of Appeals for a term of five years (5), commencing June 1, 1976 and ending May 31, 1981, at an annual salary of \$1100.00, payable bi-weekly.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That Highway bills submitted on abstract dated May 18, 1976, as follows:

General Repairs Item 1: Mobil Oil Corporation, bills dated April 5, 13, 19 and May 3, 1976 totalling \$1,188.98, Frank Smith, bill dated April 7, for \$10,427.00, Tuthill Petroleum, Inc., bill dated April 9, 1976 for \$554.00 and Stakey's Fuel Service, bill dated April 4, 1976 for \$557.60;

Machinery Item 3: B. S. Golding & Son Co. Inc., bill dated April 6, 1976 for \$509.43, Capitol Highway Materials, Inc., bills dated April 20, 1976 totalling \$511.35, Riverhead Brake Service, bill dated April 5, 1976 for \$573.68, Suffolk Tire Shop, bills dated April 5 and May 3, 1976 totalling \$570.49 and Van Dyck & Yousik, Inc., bill dated May 1, 1976 for \$592.48;

Miscellaneous Item 4: Behrle Outdoor Advertising, bills dated April 13 and 25, 1976 totalling \$582.00, Capitol Highway Materials, Inc., bills dated April 12 and 28, 1976 totalling \$2,322.10 and Signs by Wedel, bill dated March 30, 1976 for \$561.00; be and the same are hereby approved for payment.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That Receiver of Taxes, Irene J. Pendzick be and is hereby authorized to attend the N. Y. S. Association of Tax Receivers and Collectors on June 7 and June 8, 1976 in Cornell, and that all necessary expenses be reimbursed and the same charged to the Receiver of Taxes Expense Account.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

RESOLVED, That Walter J. Moran an employee of the Riverhead Recreation Department be paid two weeks vacation pay at his bi-weekly rate of \$373.59.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That the Town Clerk be and is hereby authorized to advertise for sealed bids for printing 2000 copies of a Bicentennial History Book, and be it

RESOLUTION continued:

FURTHER RESOLVED, That the Specifications be prepared by the Bicentennial Chairman, and

FURTHER RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Tuesday, June 1, 1976 at 11:00 A. M. , at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID FOR BICENTENNIAL HISTORY BOOK".

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids on One (1) 1976 Tandem Roller for use of the Town of Riverhead Highway Department, and be it

RESOLVED, That specifications and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 A. M. on Tuesday, June 1, 1976, and be it further

RESOLVED, That the Town Clerk be and is hereby designated to open publicly and read aloud on Tuesday, June 1, 1976 at 11:00 A. M. , at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation, "Bid on Tandem Roller. "

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That Walter J. Moran an employee of the Riverhead Recreation Department be paid time and one-half overtime compensation:

43 hours at \$8. 31 - \$357. 33.

FURTHER RESOLVED, That the explanatory report relating to afore-said overtime submitted by the Superintendent of the Recreation Department be filed in the Office of the Town Clerk.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez stated that Walter "Shorty" Moran is leaving the Town employ very shortly and they are very sorry to lose him as he is a valuable employee in the Recreation Department, is very well liked and did his job 100%.

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

BE IT RESOLVED, That Patricia S. Tormey be and is hereby appointed and designated as Chairman of the Zoning Board of Appeals of the Town of Riverhead

RESOLUTION continued:

for a period of one (1) year, commencing June 1, 1976 and ending May 31, 1977,
and

BE IT FURTHER RESOLVED, That Kenneth Wells be and is hereby designated Acting Chairman of the Zoning Board of Appeals of the Town of Riverhead for a term concurrent with that of the Chairman.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith explained that Mrs. Tormey has been Chairman for 17 years and personally applauded her capabilities.

Supervisor Smith offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That a permit be granted to Mr. Vincent Laura for the operation of a Muscular Dystrophy Benefit Rodeo, on the dates of July 23, 24 and 25, 1976, on the stipulations that he comply with the provisions of the Ordinance with reference to Insurance and that in advance of the holding of the Rodeo, that he satisfies the Chief of Police that he has sufficient sanitary facilities, fire protection facilities and first aid facilities, and

FURTHER RESOLVED, That the fees be waived.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the following fund transfers be approved and entered in the Town books:

	From	To
<u>Highway Item #3</u>		
DM9010. 8 N. Y. State Retirement	\$55.00	
DM9045. 8 Life Insurance		\$55.00
<u>Highway Item #1</u>		
DR9010. 8 N. Y. State Retirement	609.00	
DR 9045. 8 Life Insurance		609.00
<u>General Town</u>		
A9010. 8 N. Y. State Retirement	1428.00	
A9045. 8 Life Insurance		1428.00
A9010. 8 N. Y. State Retirement	268.00	
A9015. 8 N. Y. State Police Retirement		268.00
<u>Highway Item #4</u>		
DS9010. 8 N. Y. State Retirement	312.00	
DS9045. 8 Life Insurance		312.00

RESOLUTION - continued:

and be it

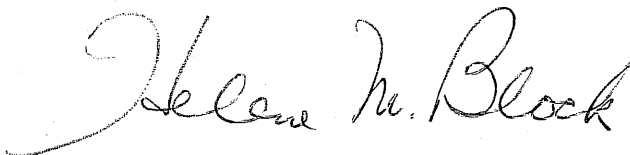
FURTHER RESOLVED, That the Supervisor be and is hereby authorized to pay the annual contributions to the State Retirement System, as follows:

General Town	\$ 73,258.00
Police Department	264,383.00
Highway Department	42,185.00

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned at 9:55 P.M., to meet on Tuesday, June 1, 1976, at 7:30 P.M.



HMB/mhj

Helene M. Block, Town Clerk